# CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

April 16, 2013 6:30 p.m.

## Clairemont Friendship Senior Center 4425 Bannock Avenue, South of Clairemont Mesa Boulevard off Genesee Avenue

#### **PUBLIC NOTICE AND AGENDA**

\*NOTE: Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

NOTE: CCPG ELECTIONS WILL TAKE PLACE MARCH 19TH 10:00AM-7:00PM AT THE CLAIREMONT FRIENDSHIP SENIOR CENTER

Item 1 - 6:30	CALL TO ORDER / ROLL CALL	
Item 2	<b>NON-AGENDA PUBLIC COMMENT</b> - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 3-minute time limit per speaker.	
Item 3	MODIFICATIONS TO THE AGENDA - Requires 2/3 approval.	
Item 4	APPROVAL OF MARCH 2013 MINUTES	
Item 5	District 2 – Council Representative Report (Ian Clampett, Community Liaison, iclampett@sandiego.gov) District 6 – Council Representative Report (Ernie Navarro, Community Liaison, enavarro@sandiego.gov) Congressman Scott Peters – Representative Report (Sarah Czarnecki, Field Representative)	
Item 6	INFORMATION ITEM:  101. Coastal Rail Trail Program and Rose Creek Bike Path (Chris Carterette, SANDAG)	
Item 7	WORKSHOP ITEM:	
	None.	
Item 8	ACTION ITEMS:	
	301. Consent for Secretary of CCPG (Jeff Barfield, Chair)	

**303. CCPG Representative for Town Council Board** (Jeff Barfield, Chair CCPG)

(Continued from March 19)

302. Verizon Conditional Use Permit Renewal "Fiesta Island" (Kerrigan Diehl, Plancom)

#### Item 9 REPORTS TO COMMITTEE:

City Department:	Staff Contact:
Development Services Department	Brian Schoenfisch: (619) 533-6457
	BSchoenfisch@sandiego.gov

Community Organizations Reports			
Clairemont Town Council - Delanah Hardacre	Transportation – Billy Paul		
BACAC - Billy Paul			

Officer and Committee Reports			
Chair - Jeff Barfield	Secretary - Delana Hardacre (Pending)		
Vice Chair - Fiona Theseira	Treasurer - Susan Mournian		
CPC Report - Jeff Barfield	Parking - Susan Mournian		
Vision Task Force - Jack Carpenter	Airports - Travis Jaedtke (Pending)		
Project Review - Jack Carpenter	Morena Blvd Station Planning Area Study Project		
_	Update - TBD		

### 8:00 ADJOURNMENT (Approximate Time)

NEXT MEETING: May 21, 2013

Sub-Committee Meetings <u>may be held</u> and are open to the public. Agendas and meeting minutes can be found at

http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml For further information regarding agenda items or sub-committee meetings, please contact the Chair at (858) 336-0938 or send e-mail to the the the theorem.